


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
01 1072 CR-MORENO
CASE NO. _____
18 U.S.C. § 1546 (a) MAGISTRATE JUDGE
18 U.S.C. § 2 DUBÉ

UNITED STATES OF AMERICA,)
)
v.)
)
ROY AZIM,)
a/k/a Orozakhun Faizievich Saidazimov,)
)
Defendant.)
_____)

FILED BY 
01 NOV 29 PM 2:17
CLERK U.S. DIST. CT.
S.D. OF FL.

INDICTMENT

The Grand Jury charges that:

On or about May 28, 1997, at the United States United States Embassy in Moscow, Russia,
and elsewhere, the defendant,

ROY AZIM,
a/k/a Orozakhun Faizievich Saidazimov,


did knowingly and willfully use, possess, obtain, accept and receive a Department of State immigrant visa, which document is one prescribed by statute or regulation for entry into and or evidence of authorized stay and employment in the United States, knowing it to have been procured by means of a false statement, in that the application for visa stated that ROY AZIM, a/k/a Orozakhun Faizievich Saidazimov had never been previously arrested for any offense or crime, when in truth and in fact, ROY AZIM, a/k/a Orozakhun Faizievich Saidazimov well knew that he had been

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md

previously arrested for an offense and crime, said visa having been used by the defendant to enter the United States on or about June 6, 1997, in New York, New York, and the defendant having been arrested in the Southern District of Florida for violation of Title 18, United States Code, Section 1546(a).

All in violation of Title 18, United States Code, Section 1546 (a) and 2.


A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



MICHAEL J. DITTOE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. **01-1072** CR-MORENO

v.

MAGISTRATE JUDGE

ROY AZIM,

a/k/a Orozakhun Faizievich Saidazimov

CERTIFICATE OF TRIAL ATTORNEY*

DUBÉ

Court Division: (Select One)

☒ Miami ☐ Key West
☐ FTL ☐ WPB ☐ FTP

Superseding Case Information:

New Defendant(s) Yes ☐ No ☐
Number of New Defendants
Total number of counts

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO
List language and/or dialect English

- This case will take 2-3 days for the parties to try.

- Please check appropriate category and type of offense listed below.
(Check only one) (Check only one)

| | | | |
|-----|------------------|--------------------------|---------|
| I | 0 to 5 days | <u>X</u> | Petty |
| II | 6 to 10 days | <input type="checkbox"/> | Minor |
| III | 11 to 20 days | <input type="checkbox"/> | Misdem. |
| IV | 21 to 60 days | <input type="checkbox"/> | Felony |
| V | 61 days and over | <input type="checkbox"/> | |

- Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)Has a complaint been filed in this matter?(Yes or No) Yes

If yes:

Magistrate Case No. 01-3622-Palermo

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of 10/16/01

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

- Did this case originate in the Narcotics Section, Miami? Yes X No


 MICHAEL J. DITTOE
 SPECIAL ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No. A5500209

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

01

1072

CR-MORENO

Defendant's Name: Roy Azim

No.:

Count # 1:

MAGISTRATE JUDGE

False statement in application for Visa; in violation of 18 U.S.C. § 1546(a)

DUBÉ

*Max Penalty: 10 years' maximum imprisonment; \$250,000 fine

Count # :

*Max Penalty:

Count # :

*Max Penalty:

Count #:

*Max Penalty:

Count # :

*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

FILED BY
01 NOV 29 PM 2:17
CLERK OF U.S. DIST. CT.
S.D. OF FLORIDA

No. **01 1072** CR-MORENO

MAGISTRATE JUDGE
DUBÉ

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

vs.

ROY AZIM,
a/k/a Orozakhun Faizievich Saidzimov,

INDICTMENT

18 U.S.C. § 1546(a)
18 U.S.C. § 2

A true bill.



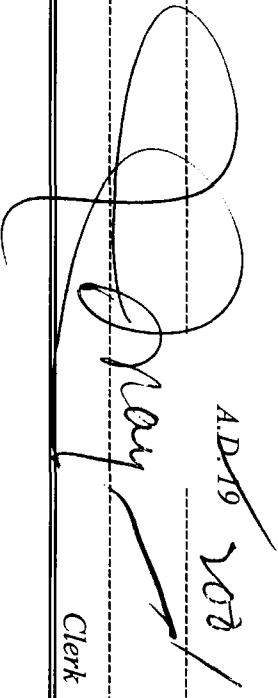
Foreperson

Filed in open court this



day,

of


A.D. T. 2001

Clerk

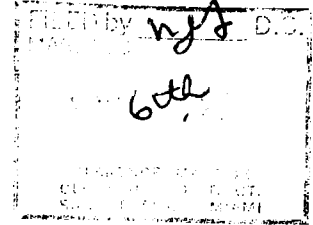
Bail, \$

FGJ 00-05(MIA)

05-mcn-539

FL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-3622-PALERMO



UNITED STATES OF AMERICA,

vs.
ROY AZIM

ORDER ON HEARING TO
REPORT RE COUNSEL

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

_____ Private counsel _____
appeared in open court and is noted as permanent
counsel of record.

_____ The defendant requested Court appointed counsel, was
found eligible, and counsel will be appointed by
separate order.

_____ The defendant requested Court appointed counsel but
was found ineligible, and shall appear before the
Court on _____
at 10:00 a.m. to report regarding his/her further
efforts to retain counsel, unless counsel notices a
permanent appearance before that date.

✓ _____ The defendant requested further time to retain
counsel and shall appear before the Court on
12/3/01 at 10:00 a.m. to report
regarding his/her further efforts to retain counsel,
unless counsel notices a permanent appearance before
that date.

✓ _____ The arraignment is reset to 12/3/01 at 10:00 a.m.

DONE AND ORDERED at Miami, Florida this 6TH day of
NOVEMBER, 2001.

TAPE NO. 01C 75-150

UNITED STATES MAGISTRATE JUDGE
BARRY L. GARBER

c. Defense Counsel
Pretrial Services or Probation
U.S. Marshal
AUSA Ditto

10
2/28

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

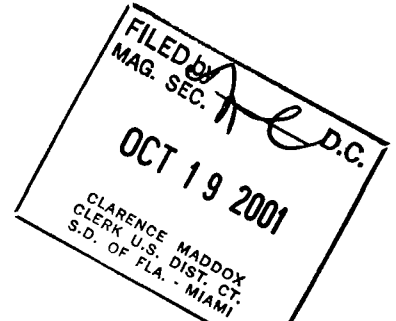
APPEARANCE BOND: ASH 801105
CASE NO.: 01-3622-CR-Palermo

UNITED STATES OF AMERICA
Plaintiff,

v.

Defendant,

Roy Azim



I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 300,000 CSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.

3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. Shall not commit any act in violation of state or federal laws.

5
11/30/01

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Cr-Peramo
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☒ b. Report to Pretrial Services as follows: () as directed or 2 times in person and 2 times by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- ☐ m. No access to the internet via any type of connectivity device (i.e. computers, pda's, cellular phones, tv's), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
- ☐ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
- ☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____.
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____.
- ☒ p. May travel to and from: restricted to Southern District of Florida and must notify Pretrial Services of travel plans before leaving and upon return.
- ☒ q. Comply with the following additional conditions of bond:
Maintain Residence

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-CR-Atkemo
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Ce-Palmermo

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 17 day of OCTOBER, 2001, at Miami-Dade County, Florida.
Signed and acknowledged before me: [Signature] DEFENDANT (Signature)
WITNESS: [Signature] ADDRESS: 445 GRAND BAY DRIVE
ADDRESS: 9719 South Dixie Hwy. Suite #112 PH-2B/Kay B. Wayne, FL ZIP 33149
Miami-Dade, FL ZIP 33156 TELEPHONE: 205/789-5989

Signed this 19 day of October, 2001, at Miami-Dade County, Florida.
SURETY: ACTION Bail Bonds, Inc. AGENT: (Signature) [Signature]
ADDRESS: 1133 S.E. 3rd Ave. PRINT NAME: EDWARD ALMEIDA
Ft. Lauderdale, FL ZIP 33316 TELEPHONE: 954/467-8888

INDIVIDUAL SURETIES

Signed this ____ day of _____, 19 __, at _____
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP _____ RELATIONSHIP _____
TO DEFENDANT: _____ TO DEFENDANT: _____
ADDRESS: _____ ADDRESS: _____

ZIP _____ ZIP _____
TELEPHONE: _____ TELEPHONE: _____

APPROVAL BY COURT

Date: 10/19/01

[Signature]
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

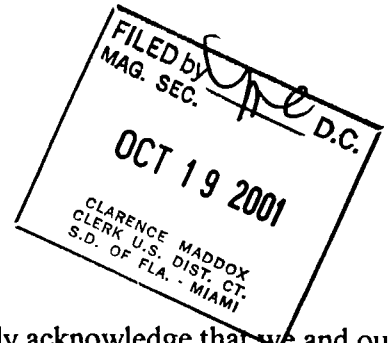
APPEARANCE BOND: FB 3111
CASE NO.: 01-3622-Cr-Palermo

UNITED STATES OF AMERICA
Plaintiff,

v.

Roy Azim Defendant,

67884-004



I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 200,000.00 CSB.

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

8/201

Roy Azim

DEFENDANT:

CASE NUMBER: 01-3622-Cr-Palermo

PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☒ b. Report to Pretrial Services as follows: () as directed or 3 times in person and 2X me times by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- ☐ m. No access to the internet via any type of connectivity device (*i.e. computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
- ☐ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
- ☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____.
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
- You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____.
- ☒ p. May travel to and from: restricted to Southern District of Florida, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☒ q. Comply with the following additional conditions of bond:
Maintain Residence

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Cr-Palermo
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Azim, Roy

CASE NUMBER: 01-3622-Cr-Palermo

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 17th day of October 2001, at Miami-Dade County, Florida.

Signed and acknowledged before me:

WITNESS: [Signature]
ADDRESS: 9719 South Dixie Hwy., Suite #12
Miami-Dade, FL ZIP 33156

DEFENDANT: (Signature) [Signature]
ADDRESS: 445 GRAND BAY DRIVE
PH-2B Key Biscayne, FL ZIP 33149
TELEPHONE: 305/789-5959

CORPORATE SURETY

Signed this 19th day of October 2001, at Miami-Dade County, Florida.

SURETY: Ronca Bail Bonds, Inc.
ADDRESS: 9719 South Dixie Highway, Suite #12
Miami-Dade, FL ZIP 33156

AGENT: (Signature) [Signature]
PRINT NAME: Phillip A. Ronca
TELEPHONE: 305/ 661-6667

INDIVIDUAL SURETIES

Signed this ____ day of _____, 19 __, at _____

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP _____

RELATIONSHIP _____

TO DEFENDANT: _____

TO DEFENDANT: _____

ADDRESS: _____

ADDRESS: _____

ZIP _____

ZIP _____

TELEPHONE: _____

TELEPHONE: _____

APPROVAL BY COURTDate: 10/19/01

[Signature]
UNITED STATES MAGISTRATE JUDGE

THE FACE OF THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND AND MICRO PRINTING - THE REVERSE SIDE OF THIS DOCUMENT HAS A WATERMARK

POWER AMOUNT
\$500,000.00

POWER OF ATTORNEY

American Surety Company
d/b/a American Underwriters Surety Company

AS#

801105

P.O. Box 68932, Indianapolis, IN 46268

KNOW ALL MEN BY THESE PRESENTS: that AMERICAN SURETY COMPANY d/b/a American Underwriters Surety Company, a corporation duly authorized and existing under the laws of the State of California, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf as surety, a bail bond only.

Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action.

This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of a defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. The obligation of the company shall not exceed the sum of

Five Hundred Thousand (\$500,000.00) Dollars

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN SURETY COMPANY d/b/a American Underwriters Surety Company has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 19 day of Oct 2001.

Bond Amount \$ 300,000 Appearance Date _____Defendant: RDY AZIMCourt SO. DISTRICT Case # 01-3622-cr-PALMCounty DADE City MIAMI St. FL

Offense _____

Executing Agent Edward J. Smith MPAMERICAN SURETY COMPANY
d/b/a American Underwriters Surety Company

Chief Executive Officer ASC-FL-9H



Good
FILED BY *SSA*
01 OCT 19 AM 10:29
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FL. - MIAMI

FIRST COMMUNITY INSURANCE COMPANY **FB 3111**
P.O. Box 15707, Suite 1320 ■ St. Petersburg, FL 33733
FEDERAL POWER OF ATTORNEY

IT IS UNLAWFUL TO PRINT THIS FORM WITH-
OUT WRITTEN CONSENT OF HOME OFFICE.

KNOW ALL MEN BY THESE PRESENTS: that First Community Insurance Company, a corporation duly organized and existing under the laws of the State of New York, has made pursuant to Article IV, Section 2 of the By-Laws, which was adopted by the Directors of the said company, and is now in effect, does constitute and appoint, and by these presents does make, constitute and appoint below named agent its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated face amount of this power, and can only be used once. THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF THIS STATED FACE AMOUNT, AND PROVIDED THIS Power of Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, FIRST COMMUNITY INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 19th day of October, 2001

FIRST COMMUNITY INSURANCE COMPANY



Bond Amount \$ 200,000 Appearance Date _____
Defendant Roy Azim S.S. # _____
Date of Birth 04/01/57
Court So. District City Miami State Florida
Offense Case # 01-3622 Cr. Palermo

THE LIABILITY OF THE
COMPANY SHALL NOT EXCEED

THE SUM OF 200,000.00 DOLLARS

IF NOT USED BEFORE

DEC 31 01

FILED BY Good
01 OCT 19 AM 10:30
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FL. - MIAMI

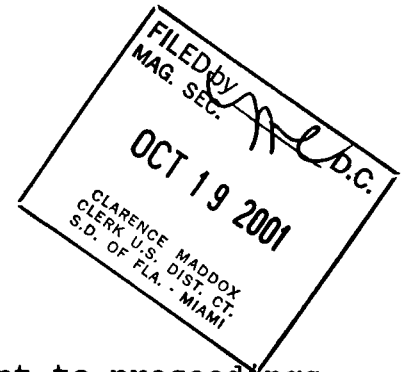
RECEIVED
OCT 19 2001
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
CASE NO: 01-3622-PALERMO

UNITED STATES OF AMERICA,
Plaintiff,

vs.

ROY AZIM,
Defendant.



This cause came before the Court and pursuant to proceedings held, it is thereupon

ORDERED AND ADJUDGED as follows:

*The Court finds that
the nebbia condition is satisfied*

DONE AND ORDERED at Miami, Florida this 19 day of
OCTOBER, 2001 .

TAPE NO:01A-106-398


PETER R. PALERMO
UNITED STATES MAGISTRATE JUDGE

AUSA
c: Defense Counsel
U.S. Marshal Service
Pretrial Services

Handwritten initials or mark

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA

CASE NO. 01-3622-Cr-Palermo
Magistrate Judge Peter R. Palermo

UNITED STATES OF AMERICA,

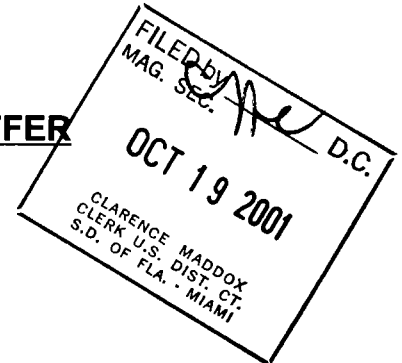
Plaintiff,

vs.

ROY AZIM,

Defendant.

NEBBIA PROFFER



Pursuant to this Court's Order of October 17, 2001, setting a \$500,000 corporate surety bond, the Defendant submits this proffer in support of the Nebbia requirement. The bond collateral and bond premium have been approved by Phil Ronca Bail Bonds, Inc.

1. **Bond Premium.** The bond premium for the corporate surety bond is being paid by the following:

A. Mr. Azim's Credit Suisse First Boston investment account. An affidavit from Mr. Azim's accountant, Jeffrey H. Yager in support of the source of the bond premium is attached.

2. **Bond Collateral.**

A. The Defendant, Roy Azim, is posting his home located at 445 Grand Bay Drive, PH-2B, Key Biscayne, Florida 33149.

B. Phillip Anthony Ronca, President of Ronca Bail Bonds, Inc., with offices located at 9719 South Dixie Highway, Suite #12, Miami, Florida 33156, and

United States of America v. Roy Azim
Case No. 01-3622-Cr-Palermo

phone number 305/661-6667, examined the public records for the collateral pledged on behalf Mr. Azim.

C. The property located at 445 Grand Bay Drive, PH-2B, Key Biscayne, Florida 33149, was purchased in October 1997, in the amount of \$1,275,000.00.

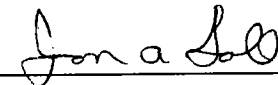

D. According to the Miami-Dade County Property Appraiser's Office, the market value of the property was assessed at \$1,147,610.00 for the calendar year 2001 (See attached Property Appraiser's Report).

E. There is record of any outstanding mortgage.

3. This presentation should assure the Court and the Government of the legitimacy of the sources of the bond premium and collateral.

Respectfully submitted,

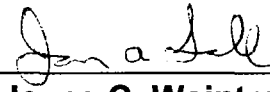
JAYNE C. WEINTRAUB, P.A.
100 S. E. 2nd St., Suite 3550
Miami, FL 33131
Phone: (305) 374-1818
Facsimile: (305) 358-5917

By: 
 **Jayne C. Weintraub, Esq.**
Florida Bar No. 320382

United States of America v. Roy Azim
Case No. 01-3622-Cr-Palermo

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing
has been furnished by hand this 18th day of October , 2001 to the United States
Attorney's Office, 99 N. E. 4th St. Miami, FL 33132.

By: 
for **Jayne C. Weintraub, Esq.**

Oct-18-01 13:04 From-1612.

T-888 P.02/03 F-401

STATE OF NEW YORK

COUNTY OF NEW YORK

NEBBIA AFFIDAVIT FOR BOND PREMIUM

JEFFREY H. YAGER, being duly sworn, deposes and says:

1. I am a United States citizen and have been living in the United States my entire life. I am a Certified Public Accountant ("CPA"), duly licensed in the State of New York. I am a Managing Director of American Express Tax and Business Services, Inc. My office address is 1185 Avenue of the Americas, New York, New York 10036-2602, and my office telephone number is (212) 372-1269.

2. For approximately four (4) years I have been the accountant for Roy Azim and his business, International Consultants, LLC. As such, I have performed many professional services for Mr. Azim and his business, including preparing tax returns, receiving and reviewing account statements, and making payments by check and wire for expenses of both Mr. Azim and International Consultants, LLC.

3. Mr. Azim has an investment account at Credit Suisse First Boston ("CSFB") in Switzerland, which is managed by CSFB. Mr. Azim has had the CSFB account since I have worked with him, and the profits earned on the CSFB account have been reported on his personal tax returns that I have prepared for him.

4. I have reviewed the account statements for Mr. Azim's CSFB account. There have been no substantial deposits made into the account during the past three years. The additions to the account consist only of the interest, dividends and appreciation earned from the investments.

5. Mr. Azim's CSFB account is a managed investment account that is managed by CSFB. From my years in the financial services business, I know CSFB to be one of the largest

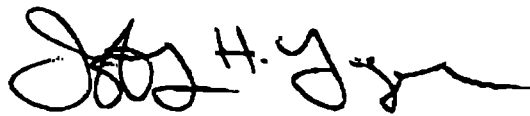
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T-888 P.03/03 F-401

investment banking firms in the world. The CSFB account has been well managed, and as a result has earned substantial profits. Mr. Azim's income from the CSFB account, as reflected on his tax returns, in 1998 was \$359,422, in 1999 was \$96,860, and in 2000 was \$110,914. The total profits on Mr. Azim's CSFB account during that time period was \$567,196.

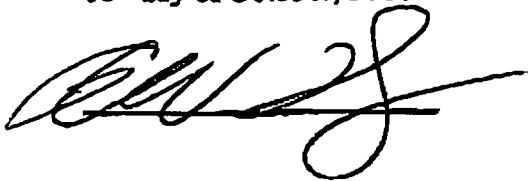
6. \$75,000 will be transferred from his CSFB account to pay the bail bond premium of \$75,000.

7. By this affidavit, I give permission for the Court or the Clerk's Office to call me and verify this information. Attached to this affidavit are copies of statements from Mr. Azim's CSFB account.



Jeffrey H. Yager

Sworn to before me this
18th day of October, 2001



PETER W. TESTAVERDE, JR.
Notary Public, State of New York
No. 31-4603272
Qualified in New York County
Commission Expires March 30, 19
12/21/02

Alt. Jeffrey Kager
Best regards,
All

STATEMENT OF INVESTMENTS
PERIOD FROM 12/31/99 TO 12/31/00
VALUED AT MARKET VALUE

Oct. 16, 2001

ESTABLISHED ON 12/31/2001
ENTERED UP TO 16,10,2001
WITH PRICES AS OF 16,10,2001
P/L PERIOD 01.01.2001-31.12.2001

REFERENCE CURRENCY: USD
EVALUATION CURRENCY: USD

SUMMARY ACCORDING TO INVESTMENT CATEGORIES
INVESTMENTS
LIQUIDITY
INVESTMENTS UP TO ONE YEAR
BONDS & SIMILAR INVEST.
SHARES & SIMILAR INVEST.
ALTERNATIVE INVESTMENTS
TOTAL
OF WHICH ACCUMULATED INTEREST
SHORT ANALYSES
LEGEND

| PART | INDICATOR VALUES | | VALUABLE ASSETS | | TOTAL | |
|------|------------------|-------|-----------------|--------|-----------|--------|
| | USD | % | USD | % | USD | % |
| 2 | 39,400 | 3.80 | 192,065 | 19.67 | 231,465 | 23.47 |
| 2 | 100,560 | 7.63 | 49,645 | 3.76 | 149,205 | 15.39 |
| 2 | 930,015 | 70.96 | 1,315,240 | 100.00 | 2,245,255 | 100.00 |
| 4 | | | | | | |
| 4 | | | | | | |
| 6 | 1,072,775 | 83.57 | 242,330 | 19.43 | 1,315,105 | 100.00 |
| 777 | | | | | | |

AS OF 12/31/2001 FROM 12/31/99 TO 12/31/00. ALL VALUES ARE IN USD. THE TOTAL VALUE OF THE INVESTMENTS IS 2,245,255 USD.

STATEMENT OF INVESTMENTS
 AS OF 12/31/99
 MAT

| PAR/ NUMBER | DESIGNATION SEC. NO (U) | ISSN | DUE DATE CONVEY. FROM/TO | REFERENCE CURRENCY | | ANTICIPATED REPAYMENT ON PRICE DURATION (P) | GROSS YIELD AP CP | PRICE | QUOT. VAL. (GV) ACCRUED INT. ON GV YD | SHARE ON GV | AI PCIS PRICE -SECURITY -CURRENCY | NON RELI. |
|----------------|-------------------------------|------|--------------------------------|--------------------|-----|--|-------------------------|-------|---|----------------|---|--------------|
| | | | | USD | USD | | | | | | | |

LIQUIDITY

| | | | | | | | | | | | | |
|-----|-------|-------------------------------------|--|---|------|--|--|--|----|------|----------------|-------|
| JPY | 0,229 | TRANSACTION ACCOUNT FOR MAINTENANCE | | D | 0.00 | | | | 60 | 0.01 | JPY/USD@0.0010 | 0.00+ |
| | | | | | | | | | | | | 1.25+ |
| | | | | | | | | | | | | 1.25+ |

| | | | | | | | | | | | | |
|-----|-----------|-------------------------------------|--|---|------|--|--|--|--------|------|--|-------|
| USD | 39,131.79 | TRANSACTION ACCOUNT FOR MAINTENANCE | | D | 0.00 | | | | 39,332 | 2.99 | | 0.00+ |
| | | RIER USA INVEST | | | | | | | | | | 0.00+ |
| | | | | | | | | | | | | 0.00+ |

INVESTMENTS UP TO ONE YEAR

| | | | | | | | | | | | | |
|-----|---------|---|--|---|------|--|--|--|---------|------|--|-------|
| USD | 100,000 | 3.00% FIXED. TIME DEPOSIT CORP DEPOSIT CENTER FINANCIAL, INC. 04.09.01-04.12.01 | | D | 3.39 | | | | 100,000 | 7.63 | | 0.00+ |
| | | | | | | | | | 860 | | | 0.00+ |
| | | | | | | | | | | | | 0.00+ |

BONDS & SIMILAR INVEST.

US DOLLARS / BOND

| | | | | | | | | | | | | |
|-----|--------|---|--|---|-----|------|--|-----------|--------|------|---------|-------|
| USD | 60,100 | 6 1/2% THE EXHIBIT-TRUST BANK OF JAPAN (NEW JAPAN BANK FOR INTERNATIONAL COOPERATION) -JBTC-3 1995-0.10.05 V 000405220 K300405220 | | E | 4.0 | 6.57 | | 107,322AV | 65,392 | 4.90 | 100.00X | 4.07+ |
| | | | | | | | | | 100 | | | 0.00+ |
| | | | | | | | | | | | | 6.17+ |

| | | | | | | | | | | | | |
|-----|--------|--|--|---|-----|------|--|-----------|--------|------|--------|-------|
| USD | 00,100 | 6 1/2% PROVINCE OF ONTARIO 1996-21.2.06 V 000405220 K300405220 | | E | 4.0 | 6.40 | | 106,195PA | 05,012 | 5.52 | 90.02X | 0.50+ |
| | | | | | | | | | 753 | | | 0.00+ |
| | | | | | | | | | | | | 0.41+ |

| | | | | | | | | | | | | |
|-----|--------|---|--|---|-----|------|--|-----------|--------|------|--------|-------|
| USD | 60,000 | 5 7/8% THE EXHIBIT-TRUST BANK OF JAPAN (NEW JAPAN BANK FOR INTERNATIONAL COOPERATION) -JBTC-3 1995-0.10.05 V 000405220 K300405220 | | E | 4.2 | 6.14 | | 106,447PA | 65,070 | 6.09 | 90.00X | 7.47+ |
| | | | | | | | | | 980 | | | 0.00+ |
| | | | | | | | | | | | | 7.47+ |

| | | | | | | | | | | | | |
|-----|--------|---|--|---|-----|------|--|-----------|--------|------|---------|-------|
| USD | 60,000 | 7 1/2% NOTES TOYOTA MOTOR CREDIT CORP. 1997-11.5.07 SENIOR V 000405220 K300405220 | | F | 5.0 | 6.97 | | 109,172PA | 65,002 | 5.09 | 100.16X | 9.00+ |
| | | | | | | | | | 1,456 | | | 0.00+ |
| | | | | | | | | | | | | 9.00+ |

| | | | | | | | | | | | | |
|-----|--------|---|--|---|-----|------|--|-----------|--------|------|---------|-------|
| USD | 60,000 | 5 5/8% THE EXHIBIT-TRUST BANK OF JAPAN (NEW JAPAN BANK FOR INTERNATIONAL COOPERATION) -JBTC-3 1995-0.10.05 V 000405220 K300405220 | | E | 4.2 | 5.83 | | 104,291AV | 65,030 | 4.06 | 101.03X | 3.16+ |
| | | | | | | | | | 1,456 | | | 0.00+ |
| | | | | | | | | | | | | 3.16+ |

| | | | | | | | | | | | | |
|-----|--------|---|--|---|-----|------|--|-----------|--------|------|--------|-------|
| USD | 60,000 | 5 3/4% THE EXHIBIT-TRUST BANK OF JAPAN (NEW JAPAN BANK FOR INTERNATIONAL COOPERATION) -JBTC-3 1995-0.10.05 V 000405220 K300405220 | | E | 4.7 | 6.31 | | 105,291AV | 65,025 | 4.17 | 90.55X | 9.22+ |
| | | | | | | | | | 2,164 | | | 0.00+ |
| | | | | | | | | | | | | 9.22+ |

| | | | | | | | | | | | | |
|------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| CONVERSION RATES | JPY 1 = USD 0.0024 / USD 1 = JPY 123.32246 | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

STATEMENT OF INVESTMENTS
 TRIP FOR RESEARCH AND INVESTIGATION
 VAT

| PMT/ NUMBER | DESIGNATION SEC. NO (U) | ISIN | DUE DATE COMMENTS FROM/TO | REFERENCE CURRENCY | | ANTICIPATED REPAYMENT ON PRICE DURATION (P) | USD | | PRICE | QUOT. VAL. (USD) ACQUIRED INT. TO | SHARE ON PV | AV. PRICE -SECURITY CURRENCY | NON REAL. P/L |
|-------------|-------------------------|--|---------------------------|--------------------|-----|---|-------|----|-----------|-----------------------------------|-------------|------------------------------|---------------------|
| | | | | USD | EUR | | YIELD | CP | | | | | |
| USD | 10,000 | B 5/0 X EURO MEDIUM-TERM NOTES EUROPEAN INVESTMENT BANK FEB 1998-3.2.05 V 001043716 XS083913035 | 03.02. A | 2.09 | F | 3.0 | 5.93 | | 105.1327M | 63,192 E,372 | 4.99 | 90.60Z | 4.061 0.00+ 6.861 |
| USD | 70,000 | 6 X EURO MEDIUM-TERM NOTES STEINBERG CAPITAL CORP. 1998-11.8.00 V 001043707 XS0834020015 | 11.02. A | 4.90 | E | 5.4 | 6.09 | | 102.4212M | 71,037 2,060 | 5.60 | 90.35X | 8.770 0.000 0.770 |
| USD | 80,000 | 6 X EURO MEDIUM-TERM NOTES MW BANK MIERLAWSE RECENTEN MID, DEN MARK 1998-6.2.00 V 001044067 XS0830162015 | 06.02. A | 5.02 | E | 4.0 | 6.78 | | 106.2527M | 85,040 3,533 | 6.72 | 95.03Z | 87.061 0.000 10.061 |
| USD | 50,000 | B 5/0 X CANADA 1998-19.8.01 V 001063446 US13010710204 | 19.08. S | 1.10 | R | 2.7 | 5.99 | | 105.7962M | 53,072 445 | 5.90 | 99.10Z | 4.881 0.00+ 4.881 |
| USD | 80,000 | 6 X EURO MEDIUM-TERM NOTES SUEDESDIEUTSCHE LANDESBANK CAPITAL MARKETS PLC (NEW) LANDESBANK BAUER-VALENTINERBRO CAPITAL MARKETS PLC 1998-23.3.05 SECTION V 001061749 XS0830162015 | 23.03. A | 5.00 | E | 4.0 | 6.17 | | 106.0492M | 63,629 2,030 | 4.99 | 99.15X | 4.950 0.000 6.950 |
| USD | 80,000 | B 3/0 X EURO MEDIUM-TERM NOTES GENERAL ELECTRIC CAPITAL CORP. SEC 1998-6.9.04 SECTION V 001064756 XS0830162015 | 06.09. A | 2.25 | E | 3.0 | 5.06 | | 100.4402M | 52,249 1,517 | 4.09 | 101.03Z | 2.820 0.00+ 2.820 |
| USD | 60,000 | 6 3/0 X NOTES MERRILL LYNCH & CO, INC. 1998-3.9.00 SECTION V 001067160 XS0830162015 | 03.09. A | 5.05 | E | 5.7 | 6.76 | | 103.0462M | 63,020 2,031 | 4.86 | 97.50X | 5.600 0.000 5.600 |
| USD | 60,000 | 6 3/0 X EURO MEDIUM-TERM NOTES LANDESBANK CAPITAL MARKETS PLC 2000-6.12.01 V 001162781 XS0830162015 | 06.12. A | 3.44 | E | 4.3 | 5.53 | | 100.0032M | 63,045 3,401 | 5.21 | 100.15Z | 3.940 0.000 3.940 |

STATEMENT OF INVESTMENTS
 FROM 06/01/2000 TO 06/30/2001

VAT

| PAG/ NUMBER | DESCRIPTION SEC.-NO | EDITION | DUE DATE CONVERT. FROM/TO | REFERENCE CURRENCY | | AMT ON DURATION (P) | GROSS YIELD NP CP | PRICE | QUOT. VAL. (00) ACQ. INT. TO | SHARE ON QV | AV. PRICE -CURRENCY | MON RELI. P/L |
|----------------|------------------------|---------|---------------------------------|--------------------|-----|---------------------------|-------------------------|-------|---------------------------------|----------------|------------------------|---------------------|
| | | | | USD | USD | | | | | | | |

----- SHARES & SIMILAR INVEST. -----

UNITED STATES (USA) -----

| | | | | | | | | | | | | |
|-------------------------------------|---|---------------|--|--|--|--|--|--|--|--|--|--|
| 000 | TAUJL UNITED STATES & PORN'S REPUTATION RECEIPTS TRUST SERIES -1- | | | | | | | | | | | |
| | V 00044200 | US7044271034 | | | | | | | | | | |
| 500 | NASDAQ-100 SHS NASDAQ-100 TRUST SERIES I REPR. APPROX. 1/49TH VALUE OF NASDAQ 100 INDEX | | | | | | | | | | | |
| | V 00050376 | US6511601043 | | | | | | | | | | |
| 400 | SHS TYCO INTERNATIONAL LTD, DENMARK USD 0.2 | | | | | | | | | | | |
| | V 00067470 | US07021241066 | | | | | | | | | | |
| 250 | SHS AMGEN INC. USD 0.0001 | | | | | | | | | | | |
| | V 000707302 | US4511621009 | | | | | | | | | | |
| 600 | SHS CTSIO SYSTEMS INC. USD 0.000 | | | | | | | | | | | |
| | V 00071044 | US1727781023 | | | | | | | | | | |
| 400 | SHS CITICORP INC. USD 0.01 | | | | | | | | | | | |
| | V 00074273 | US1727781016 | | | | | | | | | | |
| 500 | SHS PFIZER INC. USD 0.05 | | | | | | | | | | | |
| | V 00075204 | US7170110235 | | | | | | | | | | |
| ----- ALTERNATIVE INVESTMENTS ----- | | | | | | | | | | | | |
| 400 | SHS ABSOLUTE ENERGY LTR, ZIM CHF 50 | | | | | | | | | | | |
| | V 001062367 | CH0010623673 | | | | | | | | | | |

CONVERSION RATES EUR 1 = USD 0.94002 / USD 1 = EUR 1.13403

DATE 9/17.10.2001

STATEMENT OF INTERESTS
TO BE FILED WITH PETITION FOR PROTECTION UNDER CHAPTER 11

VAT

REFERENCE CITED

[illegible]

REFERENCE COMBINED 1999

242,350 200.04 6.70

204

T-998 P.11/76 F-403

STATEMENT OF INVESTMENTS
MINIMUM INVESTMENT \$100,000.00

TOTAL

VALUED AT MARKET VALUE

ESTABLISHED ON 22.08.2000
ENTRIES UP TO 21.08.2000
WITH PRICES AS OF 23.08.2000
P/L PERIOD 01.01.2000-X1.12.2000

REFERENCE CURRENCY: USD
EVALUATION CURRENCY: USD

Assets 21.2000

SUBTOTAL ACCORDING TO INVESTMENT CATEGORIES

| INVESTMENTS | PAGE | NOMINAL VALUES | | TANGIBLE ASSETS | | TOTAL | |
|----------------------------|------|----------------|-------|-----------------|-------|-----------|-------|
| | | USD | X | USD | X | USD | X |
| LYQOEDIFY | 2 | 206,992 | 11.65 | | | 206,992 | 11.65 |
| INVESTMENTS UP TO ONE YEAR | 2 | 30,174 | 2.40 | | | 30,174 | 2.40 |
| BOBOS A SIMILAN INVEST. | 2 | 826,177 | 46.48 | | | 826,177 | 46.48 |
| BOBOS A SIMILAN INVEST. | 4 | | | 264,017 | 19.47 | 264,017 | 19.47 |
| TOTAL | | 1,012,043 | 60.53 | 264,017 | 19.47 | 1,257,460 | 60.00 |
| OF WHICH ACCRUED INTEREST | | | | | | 25,292 | |
| SHORT ANALYSES | 5 | | | | | | |
| LEGEND | 4FF. | | | | | | |

F-403

STATEMENT OF INVESTMENTS
UNRECORDED INVESTMENT ACCOUNT

P. 12/16

T-888

LIQUIDITY

5,247 TRANSACTION ACCOUNT

205,923.65 TRANSACTION ACCOUNT MON. USD
INVEST

520.05 CURRENT ACCOUNT MON. USD

INVESTMENTS UP TO ONE YEAR

10,000 0.3 X CERT. OF DEPOSIT CREDIT
MUTUAL FUND (GEMINITY)
LTD 11.07.2000-11.10.2000
V 00031400 D03
DUE DATE 11.10.2000

BONDS & SOVEREIGN INVEST.

US DOLLARS / BONDS

60,000 1/2 X THE EXPORT-IMPORT BANK
OF JAPAN (EIB) JAPAN BANK FOR
INTERNATIONAL COOPERATION
-BIC-1 1995-6.10.05
V 000409224 D01 X50060252372

69,000 6 X PROVINCE OF ONTARIO
1996-21.2.06
V 001436735 D01 US603284430

60,000 5 7/8 X REPUBLIC OF FINLAND
1996-27.1.06
V 000436742 D01 US317078524

60,000 7 X 600000 TOYOTA MOTOR CREDIT
CORP. 1997-11.6.07 SENLON
V 000436745 D01 X50077120144

CONVERSION RATES JPY 1 = USD 0.00920 / USD 1 = JPY 108.64034

PAGE 2/22.05.2000

| REFERENCE CURRENCY | | USD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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F-403

STATEMENT OF INVESTMENTS
MEMORANDUM FOR THE BOARD OF DIRECTORS

TOTAL

| REFERENCE CURRENCY USD | | | | | | | | | | | | | | | | |
|------------------------|-------------------------|---|---------------------------|--------------------------------|-------------------|-------|--------------------------------|--------------|-------------------------------|---------------|-------------------|--|--|--|--|--|
| AM/ NUMBER | DESIGNATION SEC.-NO (U) | ISSN | DUE DATE CONVERT. FROM/TO | ANTICIPATED REPAYMENT ON PRICE | GROSS YIELD NP CD | PRICE | WGT. VAL. (00) ACCRUED INT. TO | SHARE ON 00 | AV. PRICE -SECURITY -CURRENCY | NUM REAL. P/L | | | | | | |
| USD | 60,000 | 6 1/2 % EURO MEDIUM-TERM NOTES COLA-COLA ANALYT LTD 1997-9.9.93 | 06.09. A | E | 7.0 | 6.45 | 97.50%AV | 58,500 3,787 | 4.95 | 100.15% | 2.64- 0.06+ 2.64- | | | | | |
| USD | 50,000 | 5 3/4 % EURO MEDIUM-TERM NOTES KFV INTERNATIONAL FINANCE INC. 1998-15.1.98 | 15.01. A | E | 7.0 | 6.31 | 92.80%PA | 46,457 1,725 | 3.83 | 96.35% | 3.60- 0.00+ 3.60- | | | | | |
| USD | 60,000 | 6 5/8 % EURO MEDIUM-TERM NOTES EUROPEAN INVESTMENT BANK | 01.02. A | E | 7.1 | 5.93 | 94.20%PA | 56,820 1,856 | 4.64 | 98.55% | 4.01- 0.00+ 4.01- | | | | | |
| USD | 70,000 | 6 7/8 % EURO MEDIUM-TERM NOTES STENAS CAPITAL CORP. 1998-11.2.08 | 11.02. A | E | 7.2 | 6.89 | 92.94%AV | 65,064 2,217 | 5.35 | 99.35% | 1.00- 0.00+ 1.00- | | | | | |
| USD | 60,000 | 6 1/2 % EURO MEDIUM-TERM NOTES BANK MIELENHOSE GELENKTEIL GMBH, DEUT WACH 1998-6.2.08 | 06.02. A | E | 7.0 | 6.70 | 93.90%PA | 75,120 2,600 | 6.18 | 95.83% | 2.01- 0.00+ 2.01- | | | | | |
| USD | 60,000 | 5 5/8 % CANADA 1998-19.2.03 | 19.02. B | E | 6.9 | 5.99 | 97.20%AB | 48,680 1A | 3.87 | 99.10% | 1.91- 0.00+ 1.91- | | | | | |
| USD | 60,000 | 6 1/2 % EURO MEDIUM-TERM NOTES BREITENBURGER LANGEBAHN CAPITAL MARKETS PLC (NEW LANGEBAHN BREITENBURGER CAPITAL MARKETS PLC 1998-23.3.05) | 23.03. A | E | 7.2 | 6.17 | 95.46%PA | 57,276 1,400 | 4.67 | 99.15% | 3.72- 0.00+ 3.72- | | | | | |
| USD | 60,000 | 6 3/8 % NOTES HERBELL LYNCH & CO. INC. 1998-3.4.08 SENIOR | 03.04. A | E | 7.7 | 6.76 | 92.27%AV | 56,303 1,946 | 4.82 | 97.50% | 3.36- 0.00+ 3.36- | | | | | |
| USD | 60,000 | 5 1/4 % EURO MEDIUM-TERM NOTES INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT WORLD BANK LTD 1997-12.1.09 | 12.01. A | E | 6.9 | 6.76 | 89.60%AV | 53,011 2,916 | 4.63 | 89.77% | 0.87- 0.00+ 0.87- | | | | | |

F-403

STATEMENT OF INVESTMENTS
 INVESTMENTS BY COUNTRIES
 TOTAL
 S N D B Y A N A V S E S
 VALUED AT MARKET VALUE

REFERENCE CURRENCY USD

INVESTMENTS BY COUNTRIES

INVESTMENTS BY COUNTRIES

TANGIBLE ASSETS BY SECTORS

USD % YIELD

USD % YIELD

USD % YIELD

USD US DOLLARS

1,227,187 97.50 5.130
 30,973 2.42 0.00

456,446 36.14 4.010
 146,492 11.45 0.00
 142,491 11.35 7.070
 105,492 8.42 7.060
 91,738 7.29 6.910
 62,259 4.95 7.450
 50,804 4.65 7.030
 56,736 4.47 7.180
 50,376 4.44 7.180
 70,334 4.23 6.940

70,097 21.40 0.130
 60,034 26.82 0.510
 39,242 16.07 0.00
 36,769 15.18 0.970
 30,425 12.43 0.00

UNITED STATES OF AMERICA
 SWITZERLAND
 NETHERLANDS
 CANADA
 JAPAN
 AUSTRALIA
 FINLAND
 UNITED KINGDOM
 LUXEMBOURG
 D T H E R S

OFFICE EQUIP./COMPUTER
 TRUCKS
 TELEPHONE/TELEGRAPH
 EL. EQUIP./ELECTR.
 VAN, HOT CLASS. SEC.

TOTAL

1,227,187 100.00 5.000

1,227,187 100.00 5.000

1,227,187 100.00 5.000

NORMAL VALUES BY CURRENCY AND PROBABLE MATURITY IN THE CURRENCY OF SECURITY OR ACCOUNT

CW SECURITY 2000 2001 2002 2003 2004 2005 2006 2007

JPY

5,249
 146,494

29,962
 29,962

107,200
 107,200

171,691
 171,691

114,454
 114,454

57,600
 57,600

TOTAL USD

146,492
 146,492

29,962
 29,962

107,200
 107,200

171,691
 171,691

114,454
 114,454

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 57,600

2000 2001 2002 2003 2004 2005 2006 2007

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X / YIELD

146,492
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29,962
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107,200
 107,200

171,691
 171,691

114,454
 114,454

57,600
 57,600

STATEMENT OF INVESTMENTS
 INFORMATIONAL PURPOSES ONLY

TOTAL

REFERENCE CURRENCY USD

RECORD

IT IS EXPLAINED THE READING OF THIS LIST

INTERESTING ACCOUNT, OPTIONS AND FUTURES STATEMENT
 INCLUDES ONLY ITEMS DEPOSITED IN SAFEKEEPING ACCOUNT (VALUABLES, METALS, DOCUMENTS, ETC.) -> DESIGNATION V).

STATEMENT OF INVESTMENTS/PERFORMANCE ANALYSIS
 INCLUDES ITEMS DEPOSITED IN SAFEKEEPING ACCOUNT (VALUABLES, METALS, DOCUMENTS, ETC.) -> DESIGNATION V), THE BALANCES OF ACCOUNTS AND OF (SAVINGS) SECURITIES
 DEPOSITED WITH US AS WELL AS FIDUCIARY TIME DEPOSITS (-> DESIGNATION C) AND FOREIGN TRANSACTIONS IN FOREIGN CURRENCY, IN FOREIGN NOTES AND COINS,
 IN PREVIOUS METALS AND SECURITIES.

HOWEVER, THE FOLLOWING ITEMS/TRANSACTIONS ARE NOT INCLUDED: CONSTRUCTIONS (LOANS AND MORTGAGE DEBTS, CONSUMER CREDIT/LOANS), COMMITMENTS IN THE FORM OF,
 BILLS OF EXCHANGE AND ACCEPTANCES, LETTERS OF CREDIT, FIDUCIARY LOANS, SUBSIDIES, GUARANTEES AND THE LIKE, INVESTMENT PLANS AS WELL AS PENDING TRANSACTIONS.
 VALUATION OF THE SECURITIES FORWARD FIXED AND FORWARD PREVIEW POSITIONS OCCURS AT THE SPOT RATES.

IMPORTANT :

ACCORDING TO ARTICLE 7 PARAGRAPH 2 OF OUR BANK'S GENERAL CONDITIONS STATEMENTS ARE CONSIDERED AS APPROVED IN THOSE CASES WHERE POSSIBLE OBJECTIONS HAVE NOT
 REACHED THE BANK WITHIN ONE MONTH. THE SAME APPLIES WHEN ACKNOWLEDGMENT FORMS REQUESTED BY THE BANK IN CERTAIN CIRCUMSTANCES HAVE NOT BEEN RECEIVED BY IT.
 IN CASE OF DIFFERENCES, OUR MANAGEMENT ON THE READ OF THE BALANCE IN QUESTION SHOULD BE NOTIFIED.

CONVERSION RATES

JPY 1 = USD 0.0092 / USD 1 = JPY 108.66

ABBREVIATIONS

| DATE / TYPE OF YIELD | TYPE OF PRICE | BI | BI |
|----------------------|----------------------|----|-------------------------------|
| S = FINAL MATURITY | TYPE OF PRICE | BI | BI |
| P = PAYABLE MATURITY | DUE DATE OF INTEREST | A | ANNUALLY |
| D = CUMULATIVE YIELD | YIELD | S | HALF-YEARLY |
| PA = PAID | ANALYSIS | HP | MARKET PRICE |
| PF = FIXED PRICE | | CP | AVERAGE PURCHASE PRICE |
| AV = AVERAGE PRICE | | Y | ENCUMBRANCE AND MODIFICATIONS |

MIAMI-DADE COUNTY PROPERTY APPRAISER PUBLIC ACCESS

Folio: 24-5205-049-1310

Use scroll bar to view complete information.

| | | | |
|---------------------|--|----------------------|--------------|
| FOLIO NUMBER: | 24-5205-049-1310 | | |
| ADDRESS: | 445 GRAND BAY DR PH-2B | | |
| MAILING ADDRESS: | ROY AZIM & ZUKHRA NURMATOVA, 445 GRAND BAY DR #PH-2B, KEY BISCAYNE FL., 33149-1910 | | |
| CLUC: | 0007 RESIDENTIAL- CONDOMINIUM | | |
| PRIMARY ZONE: | 0400 PLANNED | | |
| BEDROOMS: | 3 | BATHS: | 4 |
| FLOORS: | 0 | LIVING UNITS: | 1 |
| ADJ SQUARE FOOTAGE: | 3,320 | LOT SIZE: | 0 SQ FT |
| YEAR BUILT: | 1996 | | |
| LEGAL DESCRIPTION: | GRAND BAY RESIDENCES CONDO UNIT PH-2B UNDIV 0.7819% INT IN COMMON ELEMENTS OFF REC 17374-0773 OR 16905-2310 1199 5 | | |
| SALE O/R: | 17834-2862 | SALE MONTH: | 10 |
| | | SALE YEAR: | 1997 |
| | | SALE AMOUNT: | \$ 1,275,000 |
| ASSESSMENT YEAR: | 2001 | ASSESSED VALUE: | \$ 1,147,610 |
| LAND VALUE: | \$ 0 | HOMESTEAD EXEMPTION: | \$ 0 |
| BUILDING VALUE: | \$ 0 | WIDOW EXEMPTION: | \$ 0 |
| MARKET VALUE: | \$ 1,147,610 | TOTAL EXEMPTIONS: | \$ 0 |
| | | TAXABLE VALUE: | \$ 1,147,610 |
| ASSESSMENT YEAR: | 2000 | ASSESSED VALUE: | \$ 1,092,960 |
| LAND VALUE: | \$ 0 | HOMESTEAD EXEMPTION: | \$ 0 |
| BUILDING VALUE: | \$ 0 | WIDOW EXEMPTION: | \$ 0 |
| MARKET VALUE: | \$ 1,092,960 | TOTAL EXEMPTIONS: | \$ 0 |
| | | TAXABLE VALUE: | \$ 1,092,960 |

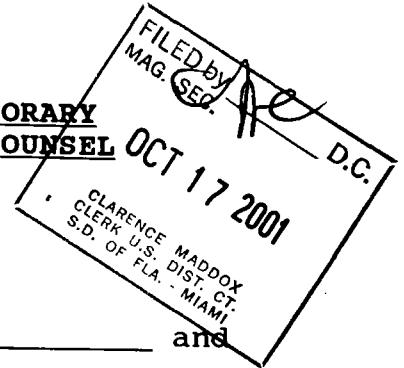
[Owner Search](#) [Address Search](#) [Folio Number Search](#)
[Home Page](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-3622-PALER

UNITED STATES OF AMERICA,

v.

**NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL**



20y Azim

COMES NOW

Jayne Weintraub

and

files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed)

Jayne Weintraub

Counsel's Signature

Jayne Weintraub

Address

140 SE 2nd St. 3350-

MIAMI

ZIP CODE:

Telephone

(305) 374-1811

5/11/01

koia.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**
CASE NO. 01-3622-PALERMO

UNITED STATES OF AMERICA

Plaintiff,

v.

RAY AZIM a/k/a

OROZAKHUM FAIZIEVICH SAIDAZIMOV

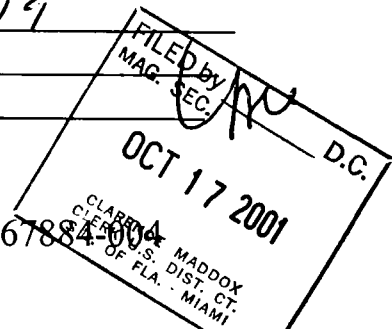
Defendant.

ORDER ON INITIAL APPEARANCELanguage EnglishTape No. 01A-104-2679AUSA E. J. Ylera

Agent _____

DOB: 4-1-57

Reg# 67884-004



The above-named defendant having been arrested on 10-16-01 having appeared before the court for initial appearance on 10-17-01 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:1. Jayne Weintraub appeared as permanent temporary counsel of record.Address: 100 S.E. 2nd Street, Suite 3550, Miami, FLZip Code: _____ Telephone: (305) 374-1818

2. _____ appointed as permanent counsel of record.

Address: _____

Zip Code: _____ Telephone: _____

3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on

10-22-

2001.

4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 10-21- 11-6-01, 2001.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2001.

6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

stipulated \$500,000, cash w/ nebba

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

☒ a. Surrender all passports and travel document to the Pretrial Services Office.☒ b. Report to Pretrial Services as follows: 2 times a week by phone, _____ time a week in person;

other: _____

c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.

☐ d. Maintain or actively seek full time gainful employment.

4nd

ROY AZIM a/k/a OROZAKHUM FAIZIEVICH SAIDAZIMOV

- ☐ e. Maintain or begin an educational program.
☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
☐ h. Comply with the following curfew: _____
☐ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
☒ j. Comply with the following additional special conditions of this bond:

Maintain current residence; travel restricted to SD/FL

This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 17th day of OCTOBER 2001 .


UNITED STATES MAGISTRATE JUDGE
PETER R. PALERMO

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

Roy Azim
Defendant

CASE NO. 01-3622-Palermo

REPORT COMMENCING CRIMINAL ACTION

64884-004

FILED BY
MAG. SEC. *AK*
OCT 17 2001
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI
D.C.

10: CLERK'S OFFICE
U.S. DISTRICT COURT

NI/PMV
All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/16/2001 @ 12:40 PM

2. Spoken language: Russian / English

3. Offense(s) charged: Visa Fraud

4. U.S. Citizen ☐ YES ☒ NO ☐ UNKNOWN

5. Date of birth: 4/1/1957

6. Type of charging document: (Check One)

☐ INDICTMENT

☒ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. _____

CASE NO. 01-3622-Palermo

DISTRICT: SDF (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☐ YES ☐ NO

AMOUNT OF BOND. _____

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: _____

9. _____
ARRESTING OFFICER

10. AGENCY: _____

11. _____
PHONE NO.

3/na

AO 442 (Rev. 12/85) Warrant for Arrest AUSA PAUL SCHWARTZ

S/A CHRISTINA D. BURT (FBI)

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

V.

ROY AZIM

a/k/a Orozakhum Faizievich Saidazimov

WARRANT FOR ARRESTCASE NUMBER: 01-3622 -
PalermoTO: **The United States Marshal
and any Authorized United States Officer**YOU ARE HEREBY COMMANDED to arrest ROY AZIM a/k/a Orozakhum Faizievich Saidazimov

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice

charging him with knowingly making false statement in application for United States Visa,

in violation of Title 18 United States Code, Section 1546

FILED BY BC
 OCT 16 PM 2:22
 CLARENCE HADDOX
 CLERK U.S. DISTRICT
 S.D. OF FL - FT. L.

LURANA S. SNOW
Name of Issuing OfficerUNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

Signature of Issuing Officer

October 16, 2001 - Fort Lauderdale, Florida
Date and LocationBail fixed at \$ PRETRIAL DETENTION requested by LURANA S. SNOW, U.S. MAGISTRATE JUDGE
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above defendant at _____

| | | |
|----------------|-------------------------------------|--------------------------------|
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

2nd

United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

V.

ROY AZIM

(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER:

01-3622

FILED BY
CLARENCE M. HARRIS
CLERK OF DISTRICT COURT
S.D. OF FLORIDA
OCT 26 PM 2:21
101

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On May 28, 1997, in Dade County, and elsewhere, in the Southern District of Florida defendant(s) did, (Track Statutory Language of Offense) knowingly make a false statement in application for United States Visa,

in violation of Title 18 United States Code, Section(s) 1546

We further state that we are Special Agent of the FBI and that this complaint is based on the following facts:
Official Title

Please see attached affidavit.

Continued on the attached and made a part hereof:

☒ Yes ☐ No

Christina D. Burt

Signature of Complainant
Christina D. Burt
Special Agent
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence,

10/16/01
Date

at Fort Lauderdale, Florida
City and State

LURANA S. SNOW
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

Lurana S. Snow
Signature of Judicial Officer

1
nd

Affidavit

I, Christina D. Burt, being duly sworn in a manner provided by law, hereby depose and state the following:

1. I have been a Special Agent with the Federal Bureau of Investigation (FBI) for approximately 2-1/2 years. The information contained herein is information known to me personally as well as information that I have been told by other law enforcement agents in Miami, Florida.

3. The information contained in this affidavit is submitted in support of a criminal complaint against ROY AZIM a/k/a Orozakhun Faizievich Saidazimov for violating 18 U.S.C. § 1546 by knowingly making a false statement under oath with respect to a material fact in his application for a United States immigrant visa.

4. On or about July 24, 1981, in the Kyrgyz Republic of the former Soviet Union, Orozakhun Faizievich Saidazimov was convicted of the following criminal acts: the infliction of serious bodily harm, receiving property by deceit, and various drug related offenses in violation of the criminal laws of the Kyrgyz Republic and was sentenced to, inter alia, five years of incarceration.

5. On or about January 14, 1997, Orozakhun Faizievich Saidazimov changed his name to Roy Azim.

5. On May 28, 1997, Orozakhun Faizievich Saidazimov applied for a Visa at the American Embassy in Moscow. In that application, Orozakhun Faizievich Saidazimov stated that he had never been arrested or convicted of a criminal offense. This application was false in that Orozakhun Faizievich Saidazimov had, in fact, been both arrested and convicted of the criminal offenses as set forth above.

6. On or about June 6, 1997, Orozakhun Faizievich Saidazimov arrived in the United States at New York, New York. Orozakhun Faizievich Saidazimov was admitted as a permanent resident alien on that date. Orozakhun Faizievich Saidazimov status as a permanent residence was obtained by fraud in that he falsely stated that he had never been arrested or convicted of a criminal offense.

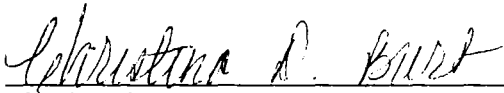
7. On or about August 15, 1997 Orozakhun Faizievich Saidazimov applied with the Immigration and Naturalization Service (INS) for a change of name and requested that his name be changed to Roy Azim. On June 1, 1998 this application was

granted. As evidence of his change of name, Orozakhun Faizievich Saidazimov submitted a document from the Republic of Kyrgystan ~~Republic~~ filed January 15, 1997, indicating that his name was changed to Roy Azim on January 14, 1997.

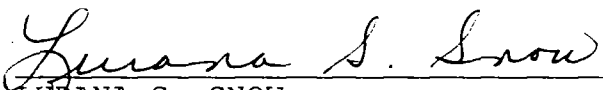
8. On July 10, 1998 the convictions of Orozakhun Faizievich Saidazimov were overturned by the Supreme ^{CLAC} Court of the Kyrgyz Republic. However, this decision was entered after Orozakhun Faizievich Saidazimov had falsely stated that he had never been convicted of a criminal offense. Moreover, the application for the Immigrant Visa required the applicant to state whether he had ever been arrested, sentenced in court, served a prison term. Thus, there would have been a material false statement even if the applicant's conviction had not been overturned.

9. On August 16, 2001, a Florida Department of Motor vehicles check was conducted and reveled that ROY AZIM applied for and received a duplicate Florida drivers license on June 6, 2001, utilizing 445 Grand Bay Drive, #PH2, Key Biscayne FL 33149 as his permanent residential address. Thus, Roy Azim is

currently residing in the Southern District of Florida and as such venue is proper in the Southern District of Florida under 18 U.S.C. 3238.


Christina D. Burt
Special Agent
Federal Bureau of Investigation

SWORN TO AND SUBSCRIBED before me on


LURANA S. SNOW
UNITED STATES MAGISTRATE JUDGE